

CITY COUNCIL MEETING DECEMBER 3, 2019 ACTION SUMMARY

*A final draft of the meeting minutes will be in the next City Council meeting packet
which will be posted December 13 to www.LouisvilleCO.gov.*

COUNCILMEMBERS IN ATTENDANCE

	Yes	No
Mayor Ashely Stolzmann	X	
Mayor Pro Tem Dennis Maloney	X	
J. Caleb Dickinson	X	
Deborah Fahey	X	
Chris Leh	X	
Jeff Lipton	X	

AGENDA ITEM

VOTES

Consent Agenda

X Approved

Denied

X Amended

		Yes	No
A. Approval of Bills			
B. Approval of Minutes: November 19, 2019; November 21, 2019	Ashley Stolzmann	X	
	Dennis Maloney	X	
C. Approval of Request for Proposals for 2020 Citizen Survey	J. Caleb Dickinson	X	
D. Approve Changes to December Meeting Schedule - <i>amended</i>	Deborah Fahey	X	
E. Approval of Request for Proposals for 2020 Performance Measures Refinement	Chris Leh	X	
	Jeff Lipton	X	
F. Authorize Execution of Engagement Letter for Auditing Services with Eide Bailly, LLC			
G. Approval for Purchase of Qwiksalt from Compass Materials			

REGULAR ITEMS

VOTES

A. DISCUSSION/DIRECTION/ACTION – ROCKY MOUNTAIN METROPOLITAN AIRPORT NOISE MITIGATION CONTRACT EXTENSION AND PLANNING

Approved
N/A

Denied
X Other gave staff direction

B. ORDINANCE NO. 1786, SERIES 2019 – AN ORDINANCE AMENDING THE LOUISVILLE

X Approved
N/A

Denied
Other _____

		Yes	No
MUNICIPAL CODE TO PROHIBIT THE SALE OF TOBACCO PRODUCTS, INCLUDING ELECTRONIC SMOKING DEVICES, TO PERSONS UNDER THE AGE OF TWENTY-ONE – 1st READING, SET PUBLIC HEARING 12/17/19	Ashley Stolzmann	X	
	Dennis Maloney	X	
	J. Caleb Dickinson	X	
	Deborah Fahey	X	
	Chris Leh	X	
	Jeff Lipton	X	

Adjourned at 8:12 pm.